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U.S. District Court United States District Court for the District of Connecticut (New Haven) CIVIL DOCKET FOR CASE #: 3:05-cv-01762-JBA

Broad-Bussel Family LP et al v. Bayou Group LLC et al

Assigned to: Judge Janet Bond Arterton

Cause: 28:1332 Diversity-Fraud

Date Filed: 11/17/2005

Date Terminated: 04/27/2006

Jury Demand: Plaintiff

Nature of Suit: 370 Fraud or Truth-In-

Lending

Jurisdiction: Diversity

Plaintiff

Broad-Bussel Family LP

Ind & o/b/o all other persons & entities similarly situated

represented by Lane L. Vines

Berger & Montague 1622 Locust St. Philadelphia, PA 19103

215 875-4658 Fax: 215-875-4604 Email: lvines@bm.net LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Lawrence J. Lederer

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Merrill G. Davidoff

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Neal A. DeYoung

Koskoff, Koskoff & Bieder, P.C. 350 Fairfield Ave. Bridgeport, CT 06604 203-336-4421

Filed 05/29/2007

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William M. Bloss

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Marie Louise Michelsohn

Ind & o/b/o all other persons & entities similarly situated

represented by Lane L. Vines

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Lawrence J. Lederer

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Merrill G. Davidoff

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Neal A. DeYoung

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William M. Bloss

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Plaintiff

Michelle Michelsohn

Ind & o/b/o all other persons & entities similarly situated

represented by Lane L. Vines

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Lawrence J. Lederer

(See above for address) LEAD ATTORNEY

Filed 05/29/2007

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

William M. Bloss

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Herbert Blaine Lawson, Jr.

Ind & o/b/o all other persons & entities similarly situated

represented by Lane L. Vines

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LEAD ATTORNEY

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

Defendant

Bayou Group LLC

Defendant

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Bayou Mgmt LLC

Defendant

Bayou Fund LLC

Defendant

Bayou Super Fund LLC

Defendant

Bayou No Leverage Fund LLC

Defendant

Bayou Affiliates Fund LLC

Defendant

Bayou Accredited Fund LLC

Defendant

Bayou Offshore Fund LLC

Defendant

Bayou Partners LLC

Defendant

Bayou Securities LLC

Defendant

Bayou Securities, Ltd

Defendant

Bayou Advisors, LLC

Defendant

Bayou Equities, LLC

Defendant

IM Partners

Defendant

IMG, LLC

Defendant

Samuel Israel, III.

Defendant

Daniel E. Marino

Defendant

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Richmond-Fairfield Assoc, CPA, **PLLC**

Defendant

James G. Marquez

represented by Michael G. Considine

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Defendant

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LEAD ATTORNEY

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Defendant

Eqyty Research & Mgmt, LLC

represented by Howard K. Levine

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J. Christopher Rooney

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ATTORNEY TO BE NOTICED

Defendant

Eqyty Research & Mgmt Ltd

represented by Howard K. Levine

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J. Christopher Rooney

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Defendant

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represented by E. Gates Garrity-Rokous

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LEAD ATTORNEY

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Defendant

Hennessee Group LLC

represented by Lawrence E. Fenster

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Matthew C. Plant

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Defendant

Elizabeth Lee Hennessee

represented by Lawrence E. Fenster (See above for address)

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LEAD ATTORNEY ATTORNEY TO BE NOTICED

Marc J. Grenier

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Matthew C. Plant

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

Charles J. Gradante

represented by Lawrence E. Fenster

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Marc J. Grenier

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Matthew C. Plant

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

Sterling Stamos Capital Mgmt, LP

represented by James E. Breitenbucher

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Email: Sung-Hee.Suh@srz.com LEAD ATTORNEY

ATTORNEY TO BE NOTICED

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ATTORNEY TO BE NOTICED

Defendant

Faust Rabbach & Oppenheim LLP

Defendant

Steven D. Oppenheim

Date Filed	#	Docket Text			
11/17/2005	1	COMPLAINT against all defendants (Filing fee \$250 receipt number B011171.), filed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. (Attachments: # 1 Complaint.part2)(Beverley, T.) (Entered: 11/18/2005)			
11/17/2005	2	Order on Pretrial Deadlines: Motions to Dismiss due on 2/17/06. Amended Pleadings due by 1/16/2006. Discovery due by 5/19/2006. Dispositive Motions due by 6/18/2006. Signed by Clerk on 11/17/05. (Beverley, T.) (Entered: 11/18/2005)			
11/17/2005	3	ELECTRONIC FILING ORDER. Signed by Judge Janet Bond Arterton on 11/17/05. (Beverley, T.) (Entered: 11/18/2005)			
11/17/2005	4	NOTICE of Appearance by William M. Bloss on behalf of Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr (Beverley, T.) (Entered: 11/18/2005)			
11/18/2005		Summons Issued as to Bayou Group LLC, Bayou Mgmt LLC, Bayou Fund LLC, Bayou Super Fund LLC, Bayou No Leverage Fund LLC, Bayou Affiliates Fund LLC, Bayou Accredited Fund LLC, Bayou Offshore Fund LLC, Bayou Partners LLC, Bayou Securities LLC, Bayou Securities, Ltd, Bayou Advisors, LLC, Bayou Equities, LLC, IM Partners, IMG, LLC, Samuel Israel, III, Daniel E. Marino, Richmond-			

		Fairfield Assoc, CPA, PLLC, James G. Marquez, Jeffrey D. Fotta, Eqyty Research & Mgmt, LLC, Eqyty Research & Mgmt Ltd, Citibank NA, Hennessee Group LLC, Elizabeth Lee Hennessee, Charles J. Gradante, Sterling Stamos Capital Mgmt, LP. (Beverley, T.) (Entered: 11/18/2005)		
12/08/2005	<u>5</u>	NOTICE of Appearance by Patrick J. McHugh on behalf of Sterling Stamos Capital Mgmt, LP (McHugh, Patrick) (Entered: 12/08/2005)		
12/08/2005	<u>6</u>	NOTICE of Appearance by William Morten Tong on behalf of Sterling Stamos Capital Mgmt, LP (Tong, William) (Entered: 12/08/2005)		
12/09/2005	7	First MOTION for Pre-Motion Conference by Sterling Stamos Capital Mgmt, LP. (McHugh, Patrick) (Entered: 12/09/2005)		
12/12/2005	9	MOTION for Leave to Appear pro hac vice Attorney Sung-Hee Suh. Filing Fee \$25.00. Receipt Number H017187. by Sterling Stamos Capital Mgmt, LP. (Torday, B.) (Entered: 12/13/2005)		
12/12/2005	<u>10</u>	MOTION for Leave to Appear pro hac vice Attorney James Breitenbucher. Filing Fee \$25.00. Receipt Number H017187. by Sterling Stamos Capital Mgmt, LP. (Torday, B.) (Entered: 12/13/2005)		
12/13/2005	8	ORDER granting 7 Motion for Pre-Motion Conference. A telephonic prefiling conference will be held January 5, 2006 at 1:30 PM. Attorney McHugh shall initiate the conference call. Chambers: 203-773-2456. Signed by Judge Janet Bond Arterton on 12/13/05. (Tooker, A.) (Entered 12/13/2005)		
12/13/2005	11	ORDER granting 9 Motion to Appear pro hac vice, granting 10 Motion to Appear pro hac vice . Signed by Clerk on 12/13/05. (Torday, B.) (Entered: 12/13/2005)		
12/13/2005		Set Deadlines/Hearings: Telephonic Prefiling Conference set for 1/5/2006 01:30 PM before Judge Janet Bond Arterton. (Torday, B.) (Entered: 12/21/2005)		
12/22/2005	12	NOTICE by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn re <u>1</u> Complaint <i>Agreed-Upon Extension of Time</i> (Bloss, William) (Entered: 12/22/2005)		
12/22/2005	13	NOTICE of Appearance by Marc J. Grenier on behalf of Charles J. Gradante <i>Dated December 22</i> , 2005 (Grenier, Marc) (Entered: 12/22/2005)		
12/22/2005	<u>14</u>	NOTICE of Appearance by Marc J. Grenier on behalf of Elizabeth Lee Hennessee <i>dated December 22</i> , 2005 (Grenier, Marc) (Entered: 12/22/2005)		
12/22/2005	<u>15</u>	ENTERED IN ERROR: NOTICE of Appearance by Marc J. Grenier on behalf of Hennessee Group LLC <i>dated December</i> 22, 2005 (Grenier, Marc) Modified on 12/23/2005 (Brown, S.). (Entered: 12/22/2005)		
12/22/2005	<u>16</u>	Joint MOTION for Extension of Time to 1/31/06 to Repond to 1 Complaint by Jeffrey D. Fotta, Broad-Bussel Family LP, Eqyty Research		

		& Mgmt, LLC, Eqyty Research & Mgmt Ltd, Marie Louise Michelsohn, Michelle Michelsohn. Corrects docket entry #12(Brown, S.) (Entered: 12/23/2005)			
12/27/2005	<u>17</u>	MOTION for Pre-motion Conference <i>dated December 27, 2005</i> by Charles J. Gradante. (Grenier, Marc) (Entered: 12/27/2005)			
12/27/2005	<u>18</u>	MOTION for Pre-motion Conference <i>dated December27</i> , 2005 by Elizabeth Lee Hennessee. (Grenier, Marc) (Entered: 12/27/2005)			
12/27/2005	<u>19</u>	MOTION for Pre-motion Conference <i>dated December 27, 2005</i> by Hennessee Group LLC. (Grenier, Marc) (Entered: 12/27/2005)			
12/27/2005	<u>26</u>	MOTION for Leave to Appear Pro Hac Vice Attorney Lawrence E. Fenster by Hennessee Group LLC, Elizabeth Lee Hennessee, Charles J. Gradante. Filing Fee \$25.00. Receipt Number 1011370. (Ghilardi, K.) (Entered: 01/04/2006)			
12/27/2005	27	MOTION for Leave to Appear Pro Hac Vice Attorney Lawrence E. Fenster by Hennessee Group LLC, Elizabeth Lee Hennessee, Charles J. Gradante. Filing Fee \$25.00. Receipt Number 1011370. (Ghilardi, K.) (Entered: 01/04/2006)			
12/27/2005	28	MOTION for Leave to Appear Pro Hac Vice Attorney Matthew Plant by Hennessee Group LLC, Elizabeth Lee Hennessee, Charles J. Gradante. Filing Fee \$25.00. Receipt Number 1011370. (Ghilardi, K.) (Entered: 01/04/2006)			
12/28/2005	20	ORDER granting 17 Motion for Conference, granting 18 Motion for Conference, granting 19 Motion for Conference. Defendants' telephonic pre-filing conferences will be held concurrently on January 5, 2006 at 1:30 PM with the previously-scheduled pre-filing conference. Signed by Judge Janet Bond Arterton on 12/28/05. (Tooker, A.) (Entered: 12/28/2005)			
12/28/2005	21	ORDER granting 16 Motion for Extension of Time 1 within which to file an Answer to the Complaint, with consent, to and including 1/31/2006. Signed by Judge Janet Bond Arterton on 12/28/05. (Tooker, A.) (Entered 12/28/2005)			
12/28/2005		Answer deadline updated for Jeffrey D. Fotta to 1/31/2006; Eqyty Research & Mgmt, LLC to 1/31/2006; Eqyty Research & Mgmt Ltd to 1/31/2006. (Torday, B.) (Entered: 01/10/2006)			
12/29/2005	<u>22</u>	MOTION for Leave for Attorney Lawrence J. Lederer to Appear Pro Hac Vice. Filing Fee \$25.00. Receipt Number N017313. by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. (Rodko, B.) (Entered: 12/30/2005)			
12/29/2005	<u>23</u>	MOTION for Leave for Attorney Merrill G. Davidoff to Appear Pro Hac Vice. Filing Fee \$25.00. Receipt Number N017313. by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. (Rodko, B.) (Entered: 12/30/2005)			

12/29/2005	<u>24</u>	MOTION for Leave for Attorney Lane L. Vines to Appear Pro Hac Vice. Filing Fee \$25.00. Receipt Number N017313. by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. (Rodko, B.) (Entered: 12/30/2005)		
12/30/2005	25	ORDER granting 22 Motion for Leave for Attorney Lawrence J. Lederer to Appear Pro Hac Vice, granting 23 Motion for Leave for Attorney Merrill G. Davidoff to Appear Pro Hac Vice, granting 24 Motion for Leave for Attorney Lane L. Vines to Appear Pro Hac Vice . Signed by Clerk on 12/30/05. (Rodko, B.) (Entered: 12/30/2005)		
01/04/2006	29	Ordered Accordingly 26 Motion to Appear Pro Hac Vice of Lawrence E. Fenster, Ordered Accordingly 28 Motion to Appear Pro Hac Vice of Matthew Plant. Signed by Clerk on 1/4/2006. (Ghilardi, K.) (Entered: 01/04/2006)		
01/04/2006	<u>30</u>	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn. Bayou Accredited Fund LLC served on 11/30/2005, answer due 12/20/2005. (Bloss, William) (Entered: 01/04/2006)		
01/04/2006	<u>31</u>	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Bayou Affiliates Fund LLC served on 11/30/2005, answer due 12/20/2005. (Bloss, William) (Entered: 01/04/2006)		
01/04/2006	<u>32</u>	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Bayou Fund LLC served on 11/30/2005, answer due 12/20/2005. (Bloss, William) (Entered: 01/04/2006)		
01/04/2006	<u>33</u>	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Bayou Group LLC served on 11/29/2005, answer due 12/19/2005. (Bloss, William) (Entered: 01/04/2006)		
01/04/2006	<u>34</u>	4 SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Bayou Mgmt LLC served on 11/30/2005, answer due 12/20/2005. (Blowilliam) (Entered: 01/04/2006)		
01/04/2006	<u>35</u>	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Bayou No Leverage Fund LLC served on 11/29/2005, answer due 12/19/2005. (Bloss, William) (Entered: 01/04/2006)		
01/04/2006	<u>36</u>	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Bayou Offshore Fund LLC served on 11/30/2005, answer due 12/20/2005. (Bloss, William) (Entered: 01/04/2006)		
01/04/2006	<u>37</u>	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr.		

1	1			
		Bayou Partners LLC served on 11/30/2005, answer due 12/20/2005. (Bloss, William) (Entered: 01/04/2006)		
01/04/2006	<u>38</u>	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Bayou Securities LLC served on 11/28/2005, answer due 12/18/2005. (Bloss, William) (Entered: 01/04/2006)		
01/04/2006	<u>39</u>	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Bayou Securities, Ltd served on 11/29/2005, answer due 12/19/2005. (Bloss, William) (Entered: 01/04/2006)		
01/04/2006	<u>40</u>	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Bayou Super Fund LLC served on 11/29/2005, answer due 12/19/2005. (Bloss, William) (Entered: 01/04/2006)		
01/04/2006	41	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Citibank NA served on 12/5/2005, answer due 12/25/2005. (Bloss, William) (Entered: 01/04/2006)		
01/04/2006	42	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Eqyty Research & Mgmt Ltd served on 11/28/2005, answer due 12/18/2005. (Bloss, William) (Entered: 01/04/2006)		
01/04/2006	43	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Charles J. Gradante served on 11/30/2005, answer due 12/20/2005. (Bloss, William) (Entered: 01/04/2006)		
01/04/2006	44	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Hennessee Group LLC served on 11/30/2005, answer due 12/20/2005. (Bloss, William) (Entered: 01/04/2006)		
01/04/2006	<u>45</u>	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Elizabeth Lee Hennessee served on 11/30/2005, answer due 12/20/2005. (Bloss, William) (Entered: 01/04/2006)		
01/04/2006	<u>46</u>	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Richmond-Fairfield Assoc, CPA, PLLC served on 11/28/2005, answer due 12/18/2005. (Bloss, William) (Entered: 01/04/2006)		
01/04/2006	47	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Sterling Stamos Capital Mgmt, LP served on 11/29/2005, answer due 12/19/2005. (Bloss, William) (Entered: 01/04/2006)		
01/06/2006	<u>49</u>	NOTICE of Appearance by E. Gates Garrity-Rokous on behalf of		

		Citibank NA (Brown, S.) (Entered: 01/10/2006)	
01/09/2006	<u>48</u>	SCHEDULING ORDER: Amended Complaint due by 3/6/2006. Rule 26 Meeting Report due by 3/20/2006, Motions to Dismiss due 5/8/06 Signed by Judge Janet Bond Arterton on 1/6/06. (Brown, S.) (Entered: 01/09/2006)	
01/13/2006	<u>50</u>	First MOTION for Clarification of 48 Scheduling Order by Broad-Bus Family LP. (Attachments: # 1 Certification)(Bloss, William) Modified 1/17/2006 - created link to order (Rodko, B.). (Entered: 01/13/2006)	
01/13/2006	51	ORDER granting 50 Motion for Clarification, absent objection, to and including 20 days following filing of the Amended Complaint. Plaintiffs Motion for Class Certification shall be filed on or before March 20, 2006 Signed by Judge Janet Bond Arterton on 1/13/06. (Tooker, A.) (Entered: 01/13/2006)	
01/13/2006	<u>55</u>	MOTION for Leave to Appear Pro Hac Vice Attorney Mark B. Blocker by Citibank NA. Filing Fee \$25.00. Receipt Number N017448. (Inferrera, L.) (Entered: 01/17/2006)	
01/13/2006	<u>57</u>	MOTION for Leave to Appear Pro Hac Vice Attorney John K. Van De Weert by Citibank NA. Filing Fee \$25.00. Receipt Number N017441. (Inferrera, L.) (Entered: 01/17/2006)	
01/16/2006	<u>52</u>	NOTICE of Appearance by Howard K. Levine on behalf of Jeffrey D. Fotta, Eqyty Research & Mgmt, LLC, Eqyty Research & Mgmt Ltd (Levine, Howard) (Entered: 01/16/2006)	
01/16/2006	<u>53</u>	Corporate Disclosure Statement by Eqyty Research & Mgmt, LLC, Eqyty Research & Mgmt Ltd. (Levine, Howard) (Entered: 01/16/2006)	
01/16/2006	<u>54</u>	NOTICE of Appearance by J. Christopher Rooney on behalf of Jeffrey D. Fotta, Eqyty Research & Mgmt, LLC, Eqyty Research & Mgmt Ltd (Rooney, J.) (Entered: 01/16/2006)	
01/17/2006	56	ORDER Ordered Accordingly 55 Motion to Appear Pro Hac Vice of Attorney Mark B. Blocker . Signed by Clerk on 1/17/06. (Inferrera, L.) (Entered: 01/17/2006)	
01/17/2006	58	ORDER Ordered Accordingly <u>57</u> Motion to Appear Pro Hac Vice of John K. Van De Weert . Signed by Clerk on 1/17/06. (Inferrera, L.) (Entered: 01/17/2006)	
01/18/2006	<u>59</u>	NOTICE of Appearance by John K. Van De Weert on behalf of Citiban NA (Van De Weert, John) (Entered: 01/18/2006)	
01/18/2006	<u>60</u>	NOTICE of Appearance by Mark B. Blocker on behalf of Citibank NA (Blocker, Mark) (Entered: 01/18/2006)	
01/23/2006	<u>61</u>	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Daniel E. Marino served on 1/10/2006, answer due 1/30/2006. (Inferrera, L.) (Entered: 01/25/2006)	

01/23/2006	62	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. of Daniel E. Marino c/o Andrew Bowman, Esq (Inferrera, L.) (Entered: 01/25/2006)		
01/23/2006	<u>63</u>	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. James G. Marquez served on 1/10/2006, answer due 1/30/2006. (Inferrera, L.) (Entered: 01/25/2006)		
01/30/2006	<u>64</u>	NOTICE of Appearance by Stanley A. Twardy, Jr on behalf of James G. Marquez (Twardy, Stanley) (Entered: 01/30/2006)		
01/30/2006	<u>65</u>	NOTICE of Appearance by Thomas D. Goldberg on behalf of James G. Marquez (Goldberg, Thomas) (Entered: 01/30/2006)		
01/30/2006	<u>66</u>	NOTICE of Appearance by Michael G. Considine on behalf of James G. Marquez (Considine, Michael) (Entered: 01/30/2006)		
01/30/2006	<u>67</u>	NOTICE of Appearance by Terence J. Gallagher, III on behalf of James G. Marquez (Gallagher, Terence) (Entered: 01/30/2006)		
02/28/2006	68	TRANSCRIPT of Proceedings held on 1/5/06 before Judge Arterton. Court Reporter: Montini. (Torrenti, R.) (Entered: 03/01/2006)		
03/02/2006	<u>69</u>	MOTION 30 day extension <i>modify SO</i> by Broad-Bussel Family LP.Responses due by 3/23/2006 (Bloss, William) (Entered: 03/02/2006)		
03/03/2006	71	Endorsement ORDER granting 69 Motion to Modify Scheduling Order . Signed by Judge Janet Bond Arterton on 3/3/06. (Brown, S.) (Entered: 03/06/2006)		
03/06/2006		Terminated response deadline (Brown, S.) (Entered: 03/06/2006)		
03/06/2006	<u>70</u>	NOTICE of Appearance by Neal DeYoung on behalf of Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr (Bloss, William) Modified on 3/7/2006 (Brown, S.). (Entered: 03/06/2006)		
03/06/2006	72	AMENDED COMPLAINT against Bayou Group LLC, Bayou Mgmt LLC, Bayou Fund LLC, Bayou Super Fund LLC, Bayou No Leverage Fund LLC, Bayou Affiliates Fund LLC, Bayou Accredited Fund LLC, Bayou Offshore Fund LLC, Bayou Partners LLC, Bayou Securities LLC Bayou Securities, Ltd, Bayou Advisors, LLC, Bayou Equities, LLC, IM Partners, IMG, LLC, Samuel Israel, III, Daniel E. Marino, Richmond-Fairfield Assoc, CPA, PLLC, James G. Marquez, Jeffrey D. Fotta, Eqyty Research & Mgmt, LLC, Eqyty Research & Mgmt Ltd, Citibank NA, Hennessee Group LLC, Elizabeth Lee Hennessee, Charles J. Gradante, filed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. (Attachments: # 1 Appendix Second part of Amended Complaint# 2 Appendix Final portion of Amended Complaint)(Bloss, William) (Entered: 03/06/2006)		
03/07/2006		Docket Entry Correction re 70 Notice of Appearance, added Neal		

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		DeYoung as attorney of record (Brown, S.) (Entered: 03/07/2006)	
03/20/2006	73	Consent MOTION for Extension of Time until 30 days after the Multi District Litigation Panel in Las Vegas, Nevada rules on pending motions to file 26(f) Report 48 Scheduling Order by Jeffrey D. Fotta, Eqyty Research & Mgmt, LLC, Eqyty Research & Mgmt Ltd. (Levine, Howard) (Entered: 03/20/2006)	
03/21/2006	<u>74</u>	Endorsement ORDER granting 73 Motion for Extension of Time to 30 lays after Order of MDL Panel to file 26f Report . Signed by Judge Janet Bond Arterton on 3/21/06. (Brown, S.) (Entered: 03/21/2006)	
04/24/2006		Summons Issued as to Faust Rabbach & Oppenheim LLP, Steven D. Oppenheim. (Pesta, J.) (Entered: 04/24/2006)	
04/24/2006	<u>75</u>	Transfer ORDER. Case transferred to Southern District of New York (NY, . Signed by Marcus Quintero, MDL Clerk on 4/18/06. (Brown, S.) Additional attachment(s) added on 4/26/2006 (Brown, S.). (Entered: 04/26/2006)	
04/26/2006	<u>76</u>	Docket Entry Correction re 75 Transfer Order; modified by adding attachment (Brown, S.) (Entered: 04/26/2006)	
04/27/2006		Case transfered to the Southern District of New York @ New York. Original file consisting of [68] Transcript, certified copy of docket sheet, copy of request for record and copy of certified Order of Transfer sent vi UPS. (Brown, S.) (Entered: 04/27/2006)	
05/10/2006	77	Acknowledgement of Receipt of Case Transfered Out to Southern District of New York @ New York, received 5/8/06, new case #6md1755. (Brown, S.) (Entered: 05/11/2006)	

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